
MEMBERS ABSENT: Mayor Phil Anderson – City of Piedmont, Stacy Bartlett – South Dakota Department of Transportation, Don Brumbaugh – Rapid City Streets Department, Brett Burditt – Meade County School District, Kirk Chaffee – Meade County Planning and Equalization Department, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Jay Evenson – Pennington County Sherriff’s Office, Peter Haugh – Douglas School District, Bryce Lutz – City of Summerset Commissioner, Mayor George Mandas – City of Summerset, Ken McGirr – Meade County Highway Department, Ron Merwin – Meade County Sheriff’s Department, Brian Mueller – Pennington County Sherriff’s Office, Rich Sagen – Rapid City Transit Manager, Lincoln Shuck – Meade County Highway, Kevin Thom – Pennington County Sherriff’s Office, Scott Tegethoff – Meade County Highway, Wes Tschetter – Pennington County Drainage Coordinator, Bill Welk – Pennington County Highway Department and Tom Wilsey – Pennington County Highway Department

STAFF PRESENT: Katie Parker and Sandy Smith – Rapid City Community Planning and Development Services

OTHERS PRESENT: Mark Hoines – Federal Highway Administration

Vice Chair Harrington called the meeting to order at 10:01 a.m.

Harrington introduced Kauffman and Frooman to the committee.

General Public Comment
There was no public comment.

APPROVAL OF MINUTES OF FEBRUARY 11, 2016 MEETING
Remmich moved, Koan seconded and motion carried unanimously to approve the minutes from the February 11, 2016 meeting.

Peckosh entered the meeting.
16TP006 – **Recommend acknowledging the 2015 Annual Report.** Harrington explained to the committee that this report provides a list of accomplishments along with the associated Unified Planning Work Program expenditures.

Rich moved, Tech seconded and motion carried unanimously to recommend acknowledging the 2015 Annual Report.

16TP007 – **Recommend approving Amendment 16-02 to the 2016 Unified Planning Work Program and Amendment No. 1 to Agreement 311253.** Harrington briefed the committee on the amendment to carry over the funding to complete the MPO Website and the LiDAR, Orthophotography and Contour Elevation contract, add $200,000 for a corridor study in Meade County, as well as add an additional $100,000 for the I-90 Exit 61 to Exit 67 Corridor Analysis.

Fisher moved, Rich seconded and motion carried unanimously to recommend approval of Amendment 16-02 to the 2016 Unified Planning Work Program and Amendment No. 1 to Agreement 311253.

16TP008 – **Recommend acknowledging the 2015 Socio-Economic Report.** Smith reviewed the spreadsheets identifying residential and non-residential growth during the period of 2013 through 2015, all based on Rapid City, Box Elder, Pennington County, and Meade County building permit data within the Future Land Use Study Area, grouped by the Neighborhood Boundaries.

In response to a question for the Metropolitan Planning Area from Fisher, Smith responded that the growth percentage in the U.S.Highway 16 Neighborhood is based on total growth. Harrington added that the numbers in the report are obtained from building permit numbers from member agencies within the MPO Boundary area.

Remmich inquired about the percentage numbers within the Piedmont Valley area, Smith responded that most of the growth was in Summerset.

Remmich moved, Fisher seconded and motion carried to recommend acknowledging the 2015 Socio-Economic Report.

16TP009 – **Recommend acknowledging the Rapid City Year End 2015 Population Estimate.** Smith stated that every year the Long Range Planning Division prepares a population estimate for Rapid City using a methodology approved by the United States Census Bureau. These estimates are based on approved building permits, housing demolitions, the Census 2010 occupancy rate and the Census 2010 persons per household for Rapid City.

Rich inquired about a population estimate to year 2020, with Harrington responding that projections have been done to 2025 and could provide those to him.

Remmich moved, Fisher seconded and motion carried to recommend acknowledging the Rapid City Year End 2015 Population Estimate.

16TP010 – **Recommend approving a no cost time extension with Fugro Geospatial, Inc., for the LiDAR, Orthophotography, and Elevation Contours Contract.** Harrington advised that in February 2015, Fugro Geospatial, Inc. was hired to acquire new LiDAR, Orthophotography and Elevation Contours for the MPO Planning Area. The photography was flown in early 2015 and delivered in the fall of 2015. Fugro and the Geographic Information
System staff have been working for several months to address issues with the software that allows the MPO agencies to view the oblique imagery. The contract extension allows Fugro and staff to resolve the add-on software issue.

Rich moved, Frooman seconded and motion carried unanimously to recommend approving a no cost time extension with Fugro Geospatial, Inc., for the LiDAR, Orthophotography, and Elevation Contours Contract.

16TP011 – Recommend approving FTA §5310 Grant funds to Black Hills Works in the amount of $130,000 to purchase 2 transit-style buses. Harrington announced that staff recommends awarding Black Hills Works $130,000 to purchase two transit-style busses to better serve their transportation needs. Smith added that federal funds for this purchase would be $104,000, with a match of $26,000 to be provided by Black Hills Works.

Eben moved, Berg seconded and motion carried unanimously to recommend approving FTA §5310 Grant funds to Black Hills Works in the amount of $130,000 to purchase 2 transit-style buses.

16TP012 – Recommend approving Amendment #16-002 to the 2016-2019 Transportation Improvement Program. Harrington noted this amendment that adds a Roadway Safety Improvement Project to perform sweeping on various paved roads in Custer, Lawrence, Meade and Pennington Counties to facilitate better traction for motorcycles.

In response to a question from Frooman, Remmich responded that a committee comprised of multiple agencies within the Rapid City region determined which roads would be swept.

Rich moved, Berg seconded and motion carried unanimously to recommend approving Amendment #16-002 to the 2016-2019 Transportation Improvement Program.

Other Business

Update on Construction Projects
Remmich provided information on the current construction projects within the Rapid City area.

Tech provided an update on the City of Rapid City construction projects.

Rich provided an update on construction projects in Meade County.

Update on Planning Projects
Harrington provided an update on the current planning projects within the Rapid City area.

Hoines informed the committee that the Federal Highway Administration has approved the Exit 46 Interchange Modification Justification Report. Discussion ensued.

Harrington mentioned that the Citizens’ Advisory Committee has two new members that have been appointed by Meade County for two year terms. Harrington also informed the committee that Smith has submitted her resignation.

There being no further business the meeting adjourned at 10:27 a.m.